

**CITY COUNCIL MINUTES**  
**September 10, 2012**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, September 10, 2012 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

**Present:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson.

**Absent:** Adams

There being eight (8) members present and one (1) member absent and eight (8) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance is led by our City Clerk Laura Brown.

Fellow Councilmen and those in the audience, welcome to the September 10, 2012 meeting of the Common Council.

**TEEN ADVISORY COUNCIL**

Kiersten Wytovak of Reitz High School and Katherine Hitchcock of the Signature School.

**COUNCIL ATTORNEY**

This evening we have the privilege of having Jeff Shoulders as our City Council Attorney.

**SERGEANT AT ARMS**

There is no Sergeant at Arms tonight.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the August 27, 2012 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilman Weaver seconded the motion to approve the minutes of the regular meeting of the Common Council held August 27, 2012 as written. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**  
**IN YOUR SEPTEMBER 7<sup>TH</sup> PACKET:**

\*City Council Meeting Agenda for September 10, 2012.

\*Committee Meeting Schedule.

\*City Council Meeting Minutes dated August 27, 2012.

\*Ordinances G-2012-18, F-2012-14 and amended F-2012-13.

\*Resolutions C-2012-19 and C-2012-20.

\*Rezoning Ordinances R-2012-18 and R-2012-19.

- \*Area Plan Commission Staff Reports and APC Minutes dated August 9, 2012 Meeting.
- \*Schedule of Meetings in the City/County Administration Bldg. for September 2012.
- \*Maps for proposed Ward changes.

**ON YOUR DESK THIS EVENING:**

Invitation to METS Mobility Town Hall.

**President Robinson:** Do I have a motion to receive, file and make these reports and communications part of the minutes of the meeting?

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-18**                      **FINANCE**                      **FRIEND**

An Ordinance fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the year 2013 and establishing salary administration procedures.

**ORDINANCE F-2012-14**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana, fixing the salaries of Elected Officials for the City of Evansville, Indiana for the year 2013

**RESOLUTION C-2012-19**                      **A.S.D.**                      **MOSBY**

Adoption of the City of Evansville-Vanderburgh County Multi-Hazard Mitigation Plan

**RESOLUTION C-2012-20**                      **FINANCE**                      **FRIEND**

A Preliminary Resolution of the Evansville City Council Declaring an Economic Revitalization Area for Tax Phase-in for Redevelopment of Real Property located at 1501 Keller Street, Evansville, IN 47710 (Pioneer Development Services, Inc. on behalf of Cedar Trace Senior Apartments, L.P.)

**ORDINANCE R-2012-18**                      **TO APC**                      **M-3 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as The South 4.14 Acres of 1501 Keller Street

Petitioner:                      Pioneer Development Services, Inc.  
 Owners:                      Ritzert Co., Inc.  
 Representative:                      Krista B. Lockyear  
 District:                      Al Lindsey, Ward 6

**ORDINANCE R-2012-19**                      **TO APC**                      **R-1 to C-02**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 4000 Washington Ave., Evansville, IN

Petitioner:                      David W. Johnson  
 Owners:                      Ralph and Diane Sellers  
 Representative:                      Bradley J. Salmon  
 District:                      Dan McGinn, Ward 1

**President Robinson:** Is there a motion to adopt the Consent Agenda as written?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt the Consent Agenda First Reading as written. Voice vote. So ordered.

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16**

**FROM APC**

**C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner: Scott Ashenbremer

Owner: Same

Representative: Same

District: Stephanie Brinkerhoff Riley – Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having seven (7) affirmative votes.

Is there a motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report?

Councilman Friend moved and Councilman Weaver seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered.

Council now stands at Third Reading which is final action.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16**

**FROM APC**

**C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner: Scott Ashenbremer

**President Robinson:** Is there anyone here for Ordinance R-2012-16? You can come to the podium please and state your name.

**Scott Ashenbremer:** My name is Scott Ashenbremer. I am the owner of that property at 9 W. Missouri.

**President Robinson:** Okay, it looks like you are downsizing. You want to give us some information.

**Scott Ashenbremer:** Yes. It is a residence, single family. I think it is maybe 100 feet off N. Main St. I think everything along N. Main at one point went to a C-1. I am actually selling this property to the tenants that are in it. It is a rental house currently. I would like to get it in to someone who owns it and takes care of it. In order to finance it, we have to get to R-1.

**President Robinson:** Are there any questions from any Council members? Is there anyone in the audience? Remonstrators or anything?

Is there a motion to adopt Ordinance R-2012-16 and call the roll?

Councilman Friend moved and Councilman Weaver seconded the motion to adopt Ordinance R-2012-16 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson

**Absent:** Adams

There being eight (8) Ayes and zero (0) Nays, Ordinance R-2012-16 is hereby declared adopted.

**President Robinson:** Thank you sir, you are free to leave.

**Councilman McGinn:** Sorry you had to wait so long.

**Scott Ashenbremer:** I learned a lot. Thank you.

**President Robinson:** Thank you Area Plan, sorry you had to wait so long.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-17** **PUBLIC WORKS** **McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

**ORDINANCE F-2012-11 amended** **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

**ORDINANCE F-2012-13 amended** **FINANCE** **FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, repeal, and re-appropriation of funds for various city funds.

**RESOLUTION C-2012-18** **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

**COMMITTEE REPORTS:**

**PUBLIC WORKS COMMITTEE:** **CHAIRMAN McGINN**

**Councilman McGinn:** Madam President, your Public Works Committee met this evening to hear Ordinance G-2012-17 and it comes forward with a unanimous do pass recommendation.

**FINANCE COMMITTEE** **CHAIRMAN FRIEND**

**Councilman Friend:** Madam President, your Finance Committee met this evening to hear Ordinances F-2012-11 as amended and F-2012-13 amended and Resolution C-2012-18 and they come forward with a do pass recommendation.

**President Robinson:** Thank you Chairman Friend. Can I have a motion to accept the Committee Reports and move these to Third Reading?

Councilwoman Mosby moved and Councilman Friend seconded the motion to accept the Committee Reports and move these Ordinances and Resolution to Third Reading. Voice vote. So ordered.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2012-17**

**PUBLIC WORKS**

**McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

Is there a motion to adopt Ordinance G-2012-17 and call the roll?

Councilman McGinn moved and Councilman O'Daniel seconded the motion to adopt Ordinance G-2012-17 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson

**Absent:** Adams

There being eight (8) Ayes and zero (0) Nays, Ordinance G-2012-17 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2012-11 amended**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

**President Robinson:** Before we have a motion to adopt this Ordinance, I want to bring to everyone's attention to what we did with this. We are approving a Home Investment Partnership Program Fund for \$564,000. In the past, the Department of Metropolitan Development has submitted proposals to us because of some regulations. We are approving this tonight but we also want Mr. Hooper to know that you are not able to spend the money until it comes back before us as to what projects it is going to be spent on. As of right now, we do not know the projects but because of a new procedure, they have to do it this way.

**Phil Hooper:** We have talked about this a bit in the past but this relates to a regulation that was attached to a Senate Appropriations Bill that was retroactive for 2012 dollars and also put into place some new underwriting requirements for 2013 dollars. We are still in the midst of getting that in place and we will absolutely be back before you for an allocation of those Home dollars.

**President Robinson:** Tonight, so we can get this on the record, all we are doing is an allocation of the money but no projects have been voted on by this Council.

**Phil Hooper:** Correct. That is correct. We still have to conduct an underwriting review for each project that applies for Home dollars and we will be back. That is actually part of the

amended time frame in your binder. We will be back before the Council soon, maybe the next meeting but just on that topic.

**President Robinson:** Okay. Is there a motion to adopt Ordinance F-2012-11 as amended and call the roll?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Ordinance F-2012-11 as amended and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson

**Absent:** Adams

There being eight (8) Ayes and zero (0) Nays, Ordinance F-2012-11 as amended is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2012-13 amended**                      **FINANCE**                      **FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, repeal, and re-appropriation of funds for various city funds.

Is there a motion to adopt Ordinance F-2012-13 as amended and call the roll?

Councilwoman Mosby moved and Councilwoman Riley seconded the motion to adopt Ordinance F-2012-13 as amended and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson

**Absent:** Adams

There being eight (8) Ayes and zero (0) Nays, Ordinance F-2012-13 as amended is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-18**                      **FINANCE**                      **FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

Is there a motion to adopt Resolution C-2012-18 and call the roll?

Councilman Friend moved and Councilman Lindsey seconded the motion to adopt Resolution C-2012-18 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Weaver, Robinson

**Absent:** Adams

There being eight (8) Ayes and zero (0) Nays, Resolution C-2012-18 is hereby declared adopted.

### **MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting next Monday, September 17th, 2012. The next City Council meeting will be Monday, September 24th, 2012 at 5:30 p.m. Committee meetings will begin at 500 p.m. on September 24th.

I think we have one speaker. Ms. Tirmenstein.

**Berniece Tirmenstein:** Berniece Tirmenstein, 1636 E. Blackford Ave.

Just a bit of history. We go back in time to find that the first water treatment plant in Evansville was being constructed in July 1870. The primary reason it was built was not to furnish cleaner drinking water for the citizens, but it was to remove mud and silt for the fire hoses to bring better fire protection.

On August 28<sup>th</sup>, a representative from the Sewer Department spoke to our University South Neighborhood Association. She elaborated on the storm sewer projects, the cost. I asked the question, what is being done to maintain the sanitary sewers that carry wastewater from homes? These sewers are old, 10" diameter tiles, not a closed system. Tree roots can clog, block and slow the flow. We had a cave-in next door to my property some years ago. This was her answer: In order to comply with the EPA ruling, the lawsuit, these sanitary sewers are to be inspected and cleaned every two to three weeks.

My question is do we, as a city, have the manpower and finances to comply with this federal mandate? Will this really be done?

**President Robinson:** Okay. Our representative with the Water & Utility Board is Councilman Friend. Did you want to address this?

**Councilman Friend:** Well, currently at the moment, I think we have the manpower. We actually will contract out part of those clean-outs that occur. If they are less than 24" I believe, in diameter, or maybe 18" I believe, they are not required to be cleaned. Once they go beyond that, my understanding is they usually (use) an outside contracting agent for some of it, and some they use their own manpower, if that is what you are talking about. (*Inaudible*) clean-out.

Now from the standpoint of the mandate of the Consent Decree that the City has entered into, they have proposed a plan, okay, to address this. The plan will be, finalization of that plan will be in November, I think 17<sup>th</sup>, somewhere in that neighborhood. Then the EPA is going to approve this. The thing that is troubling is the fact that for six consecutive years, it is going to be required for us to increase the wastewater side of the utility cost by 10% compounded for that length of time, six years. For instance, a \$50.00 bill would end up costing you about \$83.00 at the end of that six-year period of time. That is foreboding, no doubt about it.

The unfortunate thing about it is the federal government has mandated all this. We are just in the same boat, if you will, as Cincinnati, Louisville, Kentucky, Pittsburgh, and Indianapolis. Indianapolis is spending, I think, two billion dollars, I believe on their deal up there.

The thing that we proposed was a two hundred and twenty seven million dollar project. The first part of it was going to be one hundred and thirty million. It was going to start immediately on

Bee Slough. That is out on the Veteran's highway. The next, I think, is going to be Seventh Ave. There is a seven million dollar deal going on there.

There are going to have to be acquisitions of some land, a couple of acres or better. They are going to have to put in something like a five million gallon tank, underground tank. So that is all within this process.

I really doubt if the EPA, I am optimistic, but I really doubt the EPA will let us get by on two hundred and twenty seven million dollars.

The next level will come at 75% capture of the waste and that will cost us about four hundred and ten million dollars. If we have to get to 90% capture rate, it will be six hundred and ten million dollars. Our hopes would be over a 30-year period of time.

So it is a big undertaking. I hope that we will fall out somewhere between 227 and 410. I have my hopes but it will be the biggest project and the biggest challenge the City has ever had, no question about it.

**Berniece Tirmenstein:** I thank you.

**Councilman Friend:** You are welcome.

**President Robinson:** And I would like to publically commend John. He has been attending all these meetings, staying right on top of it and keeping everyone informed. You have done an excellent job representing us with the Water & Utility Board.

**Councilman Friend:** Well thank you. Thank you President Robinson.

**Councilman McGinn:** We would like better news next time.

**Councilman Friend:** Yeah, all that I said, forget it, that is not going to happen.

**President Robinson:** Next, Committee Reports.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Ordinance G-2012-18

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Ordinance F-2012-14

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Resolution C-2012-20

Date: September 24, 2012

Time: 5:15 p.m.

**CHAIRMAN JOHN FRIEND**

Fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville for the year 2013.

Fixing the salaries of Elected Officials for the year 2013,

Preliminary Tax Phase-in for  
Pioneer Development, Inc.  
Cedar Trace

Notify: Shance Sizemore (GAGE)

**A.S.D. COMMITTEE:**

**Re: Resolution C-2012-19**

Date: September 24, 2012

Time: 5:25 p.m.

Notify: Sherman Greer/Adam Groupe (EMA)

**CHAIRWOMAN MISSY MOSBY**

Adoption of the City of Evansville-Vanderburgh  
County Multi-Hazard Mitigation Plan

**PUBLIC WORKS COMMITTEE**

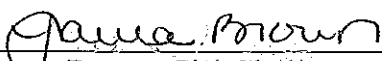
Nothing scheduled at this time


**CHAIRMAN DAN McGINN**

Is there a motion to adjourn?

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn.  
Voice Vote. So Ordered.

Meeting adjourned at 7:43 p.m.

  
\_\_\_\_\_  
Laura Brown, City Clerk

  
\_\_\_\_\_  
Constance Robinson, President

## **AGENDA**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **RECOGNITION OF SCHOOLS**

### **READING AND AMENDMENT OF MINUTES**

### **REPORTS AND COMMUNICATIONS**

### **CONSENT AGENDA**

### **FIRST READING OF ORDINANCES OR RESOLUTIONS**

#### **ORDINANCE G-2012-18                      FINANCE                      FRIEND**

An Ordinance fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the year 2013 and establishing salary administration procedures.

#### **ORDINANCE F-2012-14                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana, fixing the salaries of Elected Officials for the City of Evansville, Indiana for the year 2013

#### **RESOLUTION C-2012-19                      A.S.D.                      MOSBY**

Adoption of the City of Evansville-Vanderburgh County Multi-Hazard Mitigation Plan

#### **RESOLUTION C-2012-20                      FINANCE                      FRIEND**

A Preliminary Resolution of the Evansville City Council Declaring an Economic Revitalization Area for Tax Phase-in for Redevelopment of Real Property located at 1501 Keller Street, Evansville, IN 47710 (Pioneer Development Services, Inc. on behalf of Cedar Trace Senior Apartments, L.P.)

#### **ORDINANCE R-2012-18                      TO APC                      M-3 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as The South 4.14 Acres of 1501 Keller Street

Petitioner:                      Pioneer Development Services, Inc.

Owners:                      Ritzert Co., Inc.

Representative:                      Krista B. Lockyear

District:                      Al Lindsey, Ward 6

**ORDINANCE R-2012-19                      TO APC                      R-1 to C-02**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 4000 Washington Ave., Evansville, IN

Petitioner:                David W. Johnson  
Owners:                    Ralph and Diane Sellers  
Representative:        Bradley J. Salmon  
District:                   Dan McGinn, Ward 1

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16                      FROM APC                      C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner:                Scott Ashenbremer  
Owner:                    Same  
Representative:        Same  
District:                   Stephanie Brinkerhoff Riley – Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having seven (7) affirmative votes.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16                      FROM APC                      C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner:                Scott Ashenbremer

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-17                      PUBLIC WORKS                      McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

**ORDINANCE F-2012-11                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

**ORDINANCE F-2012-13                      FINANCE                      FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

**ORDINANCE C-2012-18                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-17                      PUBLIC WORKS                      McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

**ORDINANCE F-2012-11                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

**ORDINANCE F-2012-13                      FINANCE                      FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

**ORDINANCE C-2012-18                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting next Monday, September 17, 2012. The next City Council meeting will be Monday, September 24, 2012 at 5:30 p.m. Committee meetings will begin at 5:00 p.m. on September 24th.

**ADJOURNMENT**

**CITY COUNCIL  
COMMITTEE MEETING SCHEDULE**

.....  
**September 10, 2012**  
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**PUBLIC WORKS COMMITTEE:**

**CHAIRMAN DAN MCGINN**

Re: Ordinance G-2012-17

Ordinance Amending Chapter 13.0 (Sewer)

Date: September 10, 2012

Time: 5:00 p.m.

Notify: Ted Ziemer

**FINANCE COMMITTEE:**

**CHAIRMAN JOHN FRIEND**

Re: Ordinance F-2012-11

Approving the CDBG, ESG Ordinance

Date: September 10, 2012

Time: 5:10 p.m.

Notify: Philip Hooper/Jane Reel, DMD

Re: Ordinance F-2012-13

Transfers and Appropriations

Date: September 10, 2012

Ordinance

Time: 5:15 p.m.

Notify: Russell G. Lloyd

Re: Ordinance C-2012-18

Ratifying the Annual Action Plan

Date: September 10, 2012

Time: 5:20 p.m.

Notify: Gayl Killough, DMD

.....  
**September 24, 2012**  
.....

**FINANCE COMMITTEE:**

**CHAIRMAN JOHN FRIEND**

Re: Ordinance G-2012-18

Fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville for the year 2013.

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Ordinance F-2012-14

Fixing the salaries of Elected Officials for the year 2013,

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Resolution C-2012-20

Preliminary Tax Phase-in for

Date: September 24, 2012

Pioneer Development, Inc.

Time: 5:15 p.m.

Cedar Trace

Notify: Shance Sizemore (GAGE)

**A.S.D. COMMITTEE:**

**CHAIRWOMAN MISSY MOSBY**

Re: Resolution C-2012-19

Date: September 24, 2012

Time: 5:25 p.m.

Notify: Sherman Greer/Adam Groupe (EMA)

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

<u>✓</u> M <sup>c</sup> GINN	<u>✓</u> FRIEND	<u>✓</u> O'DANIEL
<u>✓</u> MOSBY	<u>✓</u> LINDSEY	<u>✓</u> WEAVER
<u>✓</u> BRINKERHOFF-RILEY	<u>X</u> ADAMS	<u>✓</u> ROBINSON

There being 8 members present, 1 members absent, and 8 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by Laura Brown.

Fellow Councilmen and those in the audience, welcome to the September 10, 2012 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: Reitz  
NAME: Liersten Wytozak

SCHOOL: Sig School  
NAME: Katherine Hitchcock

**COUNCIL ATTORNEY**

This evening Jeff Shoulders is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer \_\_\_\_\_ is our Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the August 27, 2012 meeting of the Common Council as written?

Councilman Mosby moved and Councilman Weaver seconded the motion that the minutes of the regular meeting of the Common Council held

August 27, 2012 be approved as written. Voice vote. ✓ So ordered. ✓

**REPORTS AND COMMUNICATIONS**  
**IN YOUR SEPTEMBER 7<sup>TH</sup> PACKET:**

- \*City Council Meeting Agenda for September 10, 2012.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes dated August 27, 2012.
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- \*Schedule of Meetings in the City/County Administration Bldg. for September 2012.
- \*Maps for proposed Ward changes.

**ON YOUR DESK THIS EVENING:**

- \*Invitation to METS Mobility Town Hall.

Councilman O. Daniel moved and Councilman Mosby

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. ✓ So ordered. ✓

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-18**                      **FINANCE**                      **FRIEND**

An Ordinance fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the year 2013 and establishing salary administration procedures.

**ORDINANCE F-2012-14**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana, fixing the salaries of Elected Officials for the City of Evansville, Indiana for the year 2013

**RESOLUTION C-2012-19**                      **A.S.D.**                      **MOSBY**

Adoption of the City of Evansville-Vanderburgh County Multi-Hazard Mitigation Plan

**RESOLUTION C-2012-20**                      **FINANCE**                      **FRIEND**

A Preliminary Resolution of the Evansville City Council Declaring an Economic Revitalization Area for Tax Phase-in for Redevelopment of Real Property located at 1501 Keller Street, Evansville, IN 47710 (Pioneer Development Services, Inc. on behalf of Cedar Trace Senior Apartments, L.P.)

**ORDINANCE R-2012-18**                      **TO APC**                      **M-3 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as The South 4.14 Acres of 1501 Keller Street

Petitioner:                      Pioneer Development Services, Inc.

Owners:                      Ritzert Co., Inc.

Representative:                      Krista B. Lockyear

District:                      Al Lindsey, Ward 6

**ORDINANCE R-2012-19**                      **TO APC**                      **R-1 to C-02**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 4000 Washington Ave., Evansville, IN

Petitioner:                      David W. Johnson

Owners:                      Ralph and Diane Sellers

Representative:                      Bradley J. Salmon

District:                      Dan McGinn, Ward 1

Is there a motion to adopt the Consent Agenda, First Reading as written?

Councilman Friend moved and Councilman Mosby seconded the

Motion to adopt the Consent Agenda First Reading as written. Voice vote. So ordered.

✓                      ✓

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16**

**FROM APC**

**C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner: Scott Ashenbremer

Owner: Same

Representative: Same

District: Stephanie Brinkerhoff Riley – Ward 3

This petition comes forward with a recommendation for approval from the Area Plan Commission, having seven (7) affirmative votes.

- Scott Ashenbremer
- Robinson

Is there a motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report?

Councilman Friend moved and Councilman \_\_\_\_\_ seconded the motion

to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the

Area Plan Commission Report. Voice vote. \_\_\_\_\_ So ordered. \_\_\_\_\_

Council now stands at Third Reading which is final action.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2012-16**

**FROM APC**

**C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,  
more commonly known as 9 W. Missouri St. Evansville, Indiana

Petitioner: Scott Ashenbremer

Is there a motion to adopt Ordinance R-2012-16 and call the roll?

Councilman \_\_\_\_\_ moved and Councilman \_\_\_\_\_ seconded the  
motion to adopt Ordinance R-2012-16 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

~~ADAMS~~

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance R-2012-16 is hereby declared  
ADOPTED/DENIED.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-17**

**PUBLIC WORKS**

**McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

**ORDINANCE F-2012-11**

*Amended*

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

**ORDINANCE F-2012-13**

*Amended*

**FINANCE**

**FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

**RESOLUTION C-2012-18**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

**COMMITTEE REPORTS:**

**PUBLIC WORKS COMMITTEE:**

**CHAIRMAN M'GINN**

Councilman M'Ginn: Madam President, your Public Works Committee met this evening to hear Ordinance G-2012-17 and it comes forward with a (do pass)do not pass) recommendation.

**FINANCE COMMITTEE:**

**CHAIRMAN FRIEND**

Councilman Friend: Madam President, your Finance Committee met this evening to hear Ordinances F-2012-11 and F-2012-13 as amended and Resolution C-2012 18 and all come forward with a (do-pass)do not pass) recommendation.

Councilman Mosby moved and Councilman Friend seconded the motion to accept the committee reports and move these ordinances to the Third Reading.  
Voice vote. So ordered.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-17**

**PUBLIC WORKS**

**McGINN**

An Ordinance amending Chapter 13.05 (Sewer) of the Evansville Municipal Code

Is there a motion to adopt Ordinance G-2012-17 and call the roll?

Councilman McGinn moved and Councilman O'Daniel seconded the motion to adopt Ordinance G-2012-17 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance G-2012-17 is hereby declared ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-11 Amended FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the Annual Community Development Plan and appropriating Community Development Block Grant and Emergency Solutions Grant Program funds

- Robinson  
- Phil Hooper

Is there a motion to adopt Ordinance F-2012-11 and call the roll?

Councilman Friend moved and Councilman Mosby seconded the motion to adopt Ordinance F-2012-11 and call the roll.

**ROLL CALL**

✓ MCGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance F-2012-11 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-13 amended**

**FINANCE**

**FRIEND**

An Ordinance the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds.

Is there a motion to adopt Ordinance F-2012-13 as amended and call the roll?

Councilman Mosby moved and Councilman Riley seconded the motion to adopt Ordinance F-2012-13 as amended and call the roll.

**ROLL CALL**

✓ M<sup>C</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ROBINSON

There being 8 Ayes and 0 Nays, Ordinance F-2012-13 as amended is hereby declared ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-18**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the Significant Amendment to the 2012 Consolidated Housing & Community Development Annual Action Plan

Is there a motion to adopt Resolution C-2012-18 and call the roll?

Councilman Friend moved and Councilman Lindsey seconded the motion to adopt Resolution C-2012-18 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ROBINSON

There being 8 Ayes and 0 Nays, Resolution C-2012-18 is hereby declared ADOPTED/DENIED.

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting next Monday, September 17, 2012. The next City Council meeting will be Monday, September 24, 2012 at 5:30 p.m. Committee meetings will begin at 5:00 p.m. on September 24th.

- Bernice Tirmenstein
- Friend

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Ordinance G-2012-18

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Ordinance F-2012-14

Date: September 24, 2012

Time: 5:00 p.m.

Notify: Russell G. Lloyd

Re: Resolution C-2012-20

Date: September 24, 2012

Time: 5:15 p.m.

Notify: Shance Sizemore (GAGE)

**CHAIRMAN JOHN FRIEND**

Fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville for the year 2013.

Fixing the salaries of Elected Officials for the year 2013,

Preliminary Tax Phase-in for  
Pioneer Development, Inc.  
Cedar Trace

**A.S.D. COMMITTEE:**

Re: Resolution C-2012-19

Date: September 24, 2012

Time: 5:25 p.m.

Notify: Sherman Greer/Adam Groupe (EMA)

**CHAIRWOMAN MISSY MOSBY**

Adoption of the City of Evansville - Vanderburgh  
County Multi-Hazard Mitigation Plan

**ADJOURNMENT**

Councilman Mosby moved and Councilman Friend

seconded the motion to adjourn. Voice Vote. ✓ So Ordered. ✓

Meeting adjourned at 7:43 p.m.

Laura, Would you appreciate a copy of what I said? Bernie Gurnenstein

Just a bit of history. We go back in time to find that the first water treatment plant in Evansville was <sup>being</sup> constructed July, 1870. The primary reason it was built was not to furnish cleaner drinking water for the citizens, but it was to remove mud and silt from the fire hoses to bring better fire protection.

On August 28<sup>th</sup>, a representative from the sewer department spoke to our University South Neighborhood Association. She elaborated on the storm sewer projects, the cost. I asked the question what is being done to maintain the sanitary sewers that carry waste water from homes. These sewers are old, 10" diameter tiles, not a closed systems. Tree roots can clog, block, slow the flow. We had a cave-in next to my property. This was her answer. In order to comply with the EPA ruling, lawsuit, these sanitary sewers are to be inspected & cleaned every 2-3 weeks. My question is, do we, as a city, have the man power and finances to comply with this federal mandate? Will this really be done?

**Final Report**  
**September 10, 2012**

**Emergency Solutions Grant Substantial Amendment  
to the FY2012 Action Plan of the Consolidated Plan**

City of Evansville, FY2012

## Consultation Process

HUD specifies that this section describe how the recipient consulted with the Continuum(s) of Care on:

- *Determining how to allocate ESG funds for eligible activities;*
- *Developing the performance standards for activities funded under ESG; and*
- *Developing funding, policies, and procedures for the operation and administration of the HMIS.*

The City of Evansville is part of the Indiana Balance of State Continuum of Care. The Indiana Planning Council on the Homeless is the governing body for the Indiana Balance of State Continuum of Care. On February 15, 2012, the City of Evansville attended the Indiana Planning Council meeting as invited to officially collaborate with the Indiana Balance of State Continuum of Care.

The City of Evansville has a strong continuous working partnership within the Indiana Planning Council through Indiana Housing & Community Development Authority. The regional planning council under the Indiana Planning Council structure is the Homeless Services Council of Southwest Indiana (HSCSI) for the City of Evansville. All HSCSI are open to the public. Aurora Inc. is currently the only local subrecipient with the capacity to implement rapid re-housing funds and the only agency that applied for rapid re-housing 2012-2013 funds.

The Indiana Planning Council has four primary committees: Data Collection and Evaluation, Funding and Strategies, Quality and Performance, and Housing and Program Continuum Development. The City of Evansville ESG program will be part of the work of each committee. Regionally, HSCSI also has four primary committees: Data, Education, Standard of Care formerly Evaluation, and Steering.

The City of Evansville ESG program will further the goals of Continuum of Care and further the state's efforts to end homelessness by following common performance goals established by the Indiana Planning Council. The guiding philosophies include a Housing First model for homelessness solutions, the need for an effective outreach and triage infrastructure to prevent homelessness and to rapidly re-house individuals and families experiencing homelessness, and the proven efficacy of permanent supportive housing and rapid re-housing. The strategic objectives of the Indiana Planning Council are to:

1. Decrease shelter stays by increasing rapid re-housing to stable housing.
2. Reduce recidivism of households experiencing homelessness.
3. Decrease the number of Veterans experiencing homelessness.
4. Decrease the number of persons experiencing Chronic Homelessness.
  - Create new permanent supportive housing beds for chronically homeless persons.

The City of Evansville Department of Metropolitan Development (DMD) will held a public hearing on August 29, 2012 at 4:00 p.m at Central Library, Large Group Room, 200 SE Martin Luther King Jr. Blvd, Evansville, IN, 47713. No comments were received.

The final passage of the resolution of the proposed Significant Amendment to the FY2012 Annual Action Plan is scheduled to start before the finance committee of the Common Council of the City of Evansville on September 10, 2012 at 5:20 p.m.

Copies of the Significant Amendment to the FY2012 Annual Action Plan were available for review on August 8, 2012 and are available at DMD, One N.W. M.L.K. Jr. Blvd., Room 306. Copies are also available on the City website at [www.evansvillegov.org](http://www.evansvillegov.org). Written comments should be submitted to the DMD at the above address no later than 5:00 p.m., September 7, 2012. No comments were received.

The City of Evansville does not discriminate on the basis of race, color, religion, sex, national origin, age or disability. If a reasonable accommodation is needed, please contact the Department of 436-7823 (TDD: 436-4928 for Deaf and Hearing Impaired).

For FY2012 ESG funding, the City of Evansville is continuing to follow the guidance provided by HUD Secretary Donovan for HUD's priorities for the Round 2 ESG allocation of FY 2011 ESG. The message was directed to Emergency Solutions Grants (ESG) recipients and sub-recipients, Continuums of Care (CoCs), and other organizations partnering with HUD to end homelessness. Mr. Donovan is calling on ESG recipients to do as follows:

- 1) **Invest an unprecedented percentage of funding in rapid re-housing:** *We've learned from HPRP that rapid re-housing programs make the biggest impact on homelessness and should be given the highest priority under ESG.*
- 2) **Collaborate with CoCs:** *Keep planning smarter. Better coordination creates better results for homeless families and the American taxpayer.*
- 3) **Focus on results and collecting quality data in the Homeless Management Information System (HMIS):** *This data is essential to measuring what works and what doesn't. Accurate HMIS data will also enable us to gain a more informed understanding of the problems of homelessness in our communities.*

Over the past several years, the City has strengthened its relationship with the community through direct involvement with the neighborhood associations and the community as a whole. Under the *Urban Core Neighborhoods* Initiative, DMD staff continues to work directly with the neighborhoods to receive input on allocation of funds and in determination of best land usage in the designated area.

In addition, the Mayor continues to hold "Traveling City Hall" where he along with administrative staff from each City Department hold public meetings in various locations

The City of Evansville intends to accept all comments. No comments were received.

This citizen participation process exceeds that required for substantial amendments under the State's Citizen Participation Plan.

### **Matching Funds**

*Describe:*

- *Types of cash and/or non-cash resources used as match;*
- *Amounts of resources used as match;*
- *Proposed uses of match resources.*

The City of Evansville expects to exceed the minimum match requirements for rapid re-housing. There will be a strong emphasis on leveraging community and mainstream resources far beyond minimal requirements for match to maximize the benefits to homeless participants. More match and leverage for financial assistance is anticipated to be made available to participants over the long term due to partnerships with Evansville Housing Authority and other mainstream resources voucher providers.

Approximately a third of the match is expected to be provided directly by participants or on behalf of participants in the form of moving expenses, legal services, and credit repair services. The second third is expected to be match provided by salaries and inspections. The last third is expected to be match provided by the use and on-going support of various software applications: Tyler-Munis, software being utilized by the City of Evansville for administration and property maintenance; the landlord registry to be administered by the Building Commission; Indiana Housing Now software, and GIS mapping software.

Moving expenses will be tracked by Aurora per participant household and will be either the actual cost of moving based on receipts or an estimate of volunteers' hours at the HUD approved in-kind value of \$10 for each volunteer per hour as signed by the participant household. IHCD contracts state-wide with Indiana Legal Services who provides legal services to homeless clients when needed. Only legal services that are directly needed to house participant households will be counted as match.

Salaries for ESG administration are expected to come from City of Evansville DMD and will be paid out of general city funds; City of Evansville Building Commission will be paid from fees for inspections and the landlord registry, a portion of which is reimbursed with CDBG administrative funds; and Aurora financial bookkeeping and outreach that is not paid for by ESG funds.

The City of Evansville uses Tyler Munis software. The Housing Stabilization specific landlord registry will be built into the Tyler-Munis platform and will be part of the larger Building Commission landlord registry. Tyler-Munis will provide the software and on-going support for the Housing Stabilization program. Indiana Housing Now is an online manned housing locator service provided by IHCD through a contract with SocialServe. This service will allow participants with special housing needs to receive specific detailed housing recommendations to

**Discussion of Funding Priorities.** *Explain why the recipient chose to fund the proposed activities at the amounts specified (recommended: if available, use locally relevant data to support the funding priorities, and explain how the funding priorities will support the national priorities established in Opening Doors: Federal Strategic Plan to Prevent and End Homelessness). Identify any obstacles to addressing underserved needs in the community.*

In accordance with HUD, the State of Indiana, the City of Evansville chose to prioritize rapid re-housing activities with Emergency Solutions Grant funding based on the experience of HUD administering the Homeless Prevention and Rapid Re-housing program (HPRP) and the demonstrated effectiveness of rapid re-housing supports a housing first program model.

Rapid re-housing was given priority over the homeless prevention activity in an effort to use the funds as efficiently as possible to create a more impactful reduction in homelessness. It also infuses the shelter system with additional funds to support a more efficient and coordinated central intake system. The addition of this rapid re-housing component allows shelter systems to work more efficiently and expediently for those with the most urgent housing crisis. Additionally, homeless prevention activities are much more difficult to reliably measure outcomes and effectiveness, as well as to target recipients with the most need. In contrast, by using the HMIS in conjunction with a rapid re-housing program, it's possible to measure system wide outcomes with more reliability.

A lack of short term rental assistance programs and adequate housing available to families continues to be a major obstacle in addressing underserved needs in many Indiana communities. The Indiana Permanent Supportive Housing Initiative prioritizes decreasing the number of homeless households with children. Additionally, by using ESG funds to retool the homeless response system, homeless services are being transformed to crisis response systems that rapidly return people who experience homelessness to stable housing.

### **Detailed Budget**

See Table 2 and Finance Ordinances F-2011-12 and F-2012-11.

### **Written Standards for Provision of ESG Assistance**

The City of Evansville is working with IHCD and HSCSI as part of the Indiana Planning Council to develop and coordinate a regional central intake and triage centers to ensure access to assistance is driven by the needs of persons experiencing homelessness. The ESG Rapid Re-housing program staff will work with local outreach teams and local homeless shelters to identify eligible persons who might best benefit from the rapid re-housing assistance. Once a person/household is identified as homeless, their housing case manager will complete an online intake and assessment using the web-based Indiana Housing Opportunities Planner and Evaluator (I-HOPE) triage tool to assist in identifying all housing options most applicable to the household. Selection for the program will be based on income, employment history, housing history, homeless status and ability to sustain their housing upon completion of the program.

Subrecipients will be required to create MOU's with all shelter providers that receive ESG shelter, essential services and homeless prevention funds in their proposed service area. In

Participants can receive up to 12 months of rental assistance per award year, and up to a maximum of 24 months of rental assistance in a three year period. The award term will be 18 months. Most participants are expected to be serviced for six months or less. All funds associated with that award year must be expended upon completion of the award term. All rapid re-housing participants must be re-evaluated for eligibility at least once every year. Tenant payments will not be adjusted as income is increased. Payment of rental arrears consisting of a one-time payment for up to six months of rental arrears, including any late fees on those arrears is also an eligible expense. All persons assisted with program will qualify for up to 12 months of rental assistance and up to 18 months of services. Case managers, using the Arizona Self Sufficiency Matrix tool on a regular basis, will work actively with participants to determine if less assistance is needed or if income no longer qualifies them for program.

Participants can receive up to 18 months of housing relocation and stabilization services during the award term. Participants cannot receive more than 24 months of these services within a three year period. Housing relocation and stabilization services includes financial assistance activities such as moving costs, rental application fees, security deposits, last month's rent, utility deposits and utility payments; and services such as housing search and placement, housing stability case management, mediation, legal services, credit repair. No limit will be placed on the amount or type of services provided per participant as subrecipients are encouraged to spend the funds as needed by the tenant through active engagement with the participant. The amount and type of services will be determined largely at the time of intake when the housing case manager completes a housing assessment on the participant. The assessment largely consists of using the Arizona Self-Sufficiency matrix tool, which uses a vulnerability index to determine the most urgent needs as it relates to housing. This tool is also built into the HMIS.

*Whereas, the strict and very specific requirements for homeless prevention and rapid re-housing activities require an independent and separate program for the City of Evansville and State of Indiana Region 12.*

*Whereas, Aurora Inc. was the sole subgrantee and provider of homeless prevention and rapid re-housing funds as part of the HPRP program.*

*Whereas, there is a benefit of the continuation of experience that has been provided by Aurora Inc.*

*Whereas, Aurora Inc. is the only local agency with the capacity to carry out the homeless prevention and rapid re-housing activities under the new Emergency Solutions Grant within the City of Evansville*

*Now, therefore on January 13, 2012, be it recommended by the Homeless Services Council of Southwest Indiana that Aurora Inc. be the subgrantee and provider of homeless prevention and rapid re-housing activities under the new Emergency Solutions Grant for the City of Evansville and State of Indiana Region 12.*

#### **Homeless Participation Requirement**

*For those recipients who cannot meet the participation requirement in § 24 CFR Part 576.405(a), the substantial amendment must include a plan that meets the requirements under §24 CFR Part 576.405(b).*

Local homeless providers make the effort to include homeless participants in their planning and decision making process. Several local agencies have employed current homeless clients and previously homeless clients on their staffs.

The Commission on Homelessness, which was created into the City Code Chapter 2.115, membership by code includes a previously homeless person on the Commission. The Commission makes nonbinding recommendations to City and County government, not-for-profits, or interested agencies concerning the 10-year plan to end homelessness in Evansville and Vanderburgh County and the issues concerning homelessness in Vanderburgh County and the City of Evansville.

As stated at City Code 2.115.020 Membership.

(A) The commission shall consist of the following members

(9) A person appointed by the Board of Commissioners who was previously a homeless person at some point.

#### **Performance Standards**

*The recipient must describe the performance standards for evaluating ESG activities, which must be developed in consultation with the Continuum(s) of Care*

The final two standards establish system-wide standards for the Rapid Re-housing program. The first sets a standard on the length of time that an individual or family remains homeless in the City of Evansville. The average length of stay of participants in shelters included in the rapid re-housing program should be reduced by at least 10%. The second system standard involves the extent to which individuals and families who leave homelessness experience additional spells of homelessness. Both of these standards were set based upon HUD's stated performance targets for a high performing Continuum of Care. IHCD will use the HMIS system to measure these outcomes. Beginning on March 1, 2012, IHCD will use an open HMIS system through the vendor Client Track by DSI, which will allow the Balance of State Continuum of Care to establish a baseline to track recidivism within ESG and SHP funded programs. During the second year of ESG, participants will be required to reduce returns to homelessness to less than 5% over the previous year.

**Table 1: Suggested Format for Declaration of FY 2010  
Grant Fund Commitments**

<b>Activity Type</b>	<b>Obligated Amount</b>
Homeless Assistance	\$ 129,964
Homelessness Prevention	\$0
Administrative Activities	\$0
<b>Total FY 2010 Award</b>	<b>\$129,964</b>

2013 BUDGET CORRECTIONS (8/27/12)							
REVENUE							
Pg #	Department	Description	Account Number	Previous Amount Submitted	Correct Amount	Requested Adjustment to Budget	Reason
1	Finance	Alcohol Gallon Tax	1011001-335090	325,780.00	290,000.00	(35,780.00)	Incorrect Estimate
5	Parking Meter	9th Street	1011403-343012	12,000.00	15,600.00	3,600.00	Meters in back 40 parking lot will add additional revenue.
6	Law Department	DMD Match	1011501-338012	35,000.00	0.00	(35,000.00)	Duplication - See Code Enforcement
9	Central Dispatch	E911 Fees	1011701-351005	200,000.00	180,000.00	(20,000.00)	Decrease in land line charges
10	Building Commission	Misc.	1011801-360000	0.00	30,000.00	30,000.00	Demo reimbursements (Insurance etc.)
	Police	3% Fees	1011901-341011	0.00	130,000.00	130,000.00	Computer system line error.
	Fire	Contracts	1012101-342060	37,000.00	229,100.00	192,100.00	Contract Revenue Corrections - (Township service)
	Total Fund - General					264,920.00	
25	Vehicle Highway	Wheel Tax	2011607-335060	650,000.00	800,000.00	150,000.00	Incorrect Estimate
	Total Fund - Motor Vehicle Highway					150,000.00	
37	Park Administration	Financial Inst. Tax	2043109-335010	27,000.00	40,000.00	13,000.00	Incorrect Estimate
	Total Fund - Parks					13,000.00	
52	Police - Local Law Enforcement	Interfund Transfer	2331905-391000	40,217.00	25,000.00	(15,217.00)	Adjust based on reimbursements
52	Police - Local Law Enforcement	Reimburse (New Account)	2331905-399002	0.00	15,000.00	15,000.00	Reimbursements from other Departments
	Total Fund - Local Law Enforcement					(217.00)	
68	Traffic Engineer	Gaming Tax	4465925-335182	4,835,930.00	4,760,340.00	(75,590.00)	Capped per State
	Total Fund - Riverboat					(75,590.00)	
72	Water Administration	Sewer Joint Costs	6019001-346050	3,043,664.00	3,049,730.00	6,066.00	Incorrect estimate
	Total Fund - Water					6,066.00	
79	Workman's Comp	Dept Contributions	7066401-399010	1,175,209.00	1,175,300.00	91.00	Income should match expense
	Total Fund - Worker's Compensation					91.00	
81	Fire Pension	Property Tax	8013501-311000	60.00	0.00	(60.00)	Should be zero - See General Fund
	Total Fund - Fire Pension					(60.00)	
82	Police Pension	Property Tax	8023601-311000	60.00	0.00	(60.00)	Should be zero - See General Fund
	Total Fund - Police Pension					(60.00)	
						358,150.00	
						Increase to Revenue Budget	
EXPENSES							
Pg #	Department	Description	Account Number	Previous Amount Submitted	Correct Amount	Requested Adjustment to Budget	
8	BPW	Health Insurance	1011601-413050	116,754.00	133,433.00	16,679.00	Original employee count included only Active employees
8	BPW	Workman's Comp	1011601-434010	7,685.00	7,159.00	(526.00)	Adjust estimate
9	Animal Control	Workman's Comp	1011602-434010	4,927.00	4,735.00	(192.00)	Adjust estimate
10	METS	Health Insurance	1011603-413050	1,484,438.00	1,567,833.52	83,395.52	Original employee count included only Active employees
10	METS	Tires/Tubes	1011603-422023	56,000.00	70,000.00	14,000.00	Increase per trending.
10	METS	Workman's Comp	1011603-434010	118,888.00	117,928.00	(960.00)	Adjust estimate

/ENUE							
Pg #	Department	Description	Account Number	Previous Amount Submitted	Correct Amount	Requested Adjustment to Budget	Reason
11	Locust Hill	Workman's Comp	1011604-434010	2,831.00	2,656.00	(175.00)	Adjust estimate
12	Oakhill Cemetery	Workman's Comp	1011606-434010	7,420.00	6,786.00	(634.00)	Adjust estimate
12	Oakhill Cemetery	Electric	1011606-435010	12,845.00	20,000.00	7,155.00	Increase based on usage.
13	EPA	Health Insurance	1012201-413050	66,716.00	83,395.00	16,679.00	Original employee count included only Active employees
13	EPA	Workman's Comp	1012201-434010	5,160.00	4,630.00	(530.00)	Adjust estimate
19	Parking Violations	Health Insurance	1011403-413050	33,395.00	66,716.00	(16,679.00)	Original employee count included only Active employees
19	Parking Violations	Workman's Comp	1011403-434010	3,248.00	2,915.00	(333.00)	Adjust estimate
20	Central Dispatch	Health Insurance	1011701-413050	683,842.00	700,521.00	16,679.00	Original employee count included only Active employees
21	Building Commission	Workman's Comp	1011701-434010	3,934.00	4,160.00	226.00	Adjust estimate
21	Building Commission	Health Insurance	1011801-413050	183,470.00	166,791.00	(16,679.00)	Original employee count included only Active employees
22	Police	Health Insurance	1011901-413050	9,357.00	8,436.00	(921.00)	Adjust estimate
22	Police	Other	1011901-411500	5,320,627.00	5,353,985.00	33,358.00	Original employee count included only Active employees
22	Police	Overtime	1011901-411600	2,190,410.00	2,270,410.00	80,000.00	Adjust per usage
22	Police	Workman's Comp	1011901-434010	1,340,990.00	1,360,990.00	20,000.00	Adjust per usage
25	Fire	Health Insurance	1012101-413050	4,636,784.00	4,703,501.00	66,717.00	Adjust estimate
25	Fire	Workman's Comp	1012101-434010	420,982.00	432,549.00	11,567.00	Original employee count included only Active employees
26	EMA	Workman's Comp	1012301-434010	3,089.00	2,755.00	(334.00)	Adjust estimate
27	Fire	Postage	1012501-432020	0.00	25.00	25.00	Adjust estimate
27	Fire	Printing	1012501-433010	0.00	1,500.00	1,500.00	Adjust estimate
27	Fire	Other Services	1012501-439090	0.00	2,500.00	2,500.00	Adjust estimate
29	DMD	Health Insurance	1017101-413050	250,186.00	283,544.00	33,358.00	Original employee count included only Active employees
29	DMD	Workman's Comp	1017101-434010	1,695.00	1,522.00	(173.00)	Adjust estimate
29	DMD	Telephone	1017101-432040	2,470.00	2,550.00	80.00	To include expenses formally paid by Home Administration to streamline budget.
29	DMD	Office Rental	1017101-437030	42,664.04	45,163.75	2,499.71	To include expenses formally paid by Home Administration to streamline budget.
32	Traffic Engineer	Workman's Comp	2011608-434010	11,288.00	10,556.00	(732.00)	Adjust estimate
34	Highway	Health Insurance	2011607-413050	700,521.00	733,880.00	33,359.00	Original employee count included only Active employees
34	Highway	Workman's Comp	2011607-434010	87,476.00	81,293.00	(6,183.00)	Adjust estimate
Total Fund - Motor Vehicle Highway						26,444.00	
36	City Engineer	Workman's Comp	2024501-434010	12,676.00	11,396.00	(1,280.00)	Adjust estimate
Total Fund - Local Roads & Streets						(1,280.00)	
43	Lloyd Pool	Workman's Comp	2043105-434010	4,771.00	4,381.00	(390.00)	Adjust estimate
	Soccer	Workman's Comp	2043106-434010	2,894.00	2,717.00	(177.00)	Adjust estimate
45	District Maintenance	Health Insurance	2043107-413050	216,828.00	233,507.00	16,679.00	Original employee count included only Active employees
45	District Maintenance	Office Supplies	2043107-421050	0.00	300.00	300.00	Estimate based on usage
47	District Maintenance	Workman's Comp	2043107-434010	17,447.00	17,145.00	(302.00)	Adjust estimate
49	Parks Administration	Workman's Comp	2043109-434010	7,631.00	6,866.00	(765.00)	Adjust estimate
50	Mesker Park Zoo	Workman's Comp	2043111-434010	50,890.00	47,200.00	(3,690.00)	Adjust estimate
50	Swonder	Health Insurance	2043113-413050	83,395.00	100,074.00	16,679.00	Original employee count included only Active employees
50	Swonder	Repair Parts	2043113-422020	0.00	7,500.00	7,500.00	Based on usage
51	Swonder	Workman's Comp	2043113-434010	11,509.00	11,349.00	(160.00)	Adjust estimate
51	Other Pools	Workman's Comp	2043114-434010	5,718.00	5,284.00	(434.00)	Adjust estimate
54	Youth Programs	Telephone	2043114-432040	0.00	3,400.00	3,400.00	Based on usage
55	Hartke	Workman's Comp	2043117-434010	3,725.00	3,443.00	(282.00)	Adjust estimate
	Hartke	Workman's Comp	2043118-434010	3,387.00	3,130.00	(257.00)	Adjust estimate
Total Fund - Parks						38,101.00	

ENUE								
Pg.#	Department	Description	Account Number	Previous Amount Submitted	Correct Amount	Requested Adjustment to Budget	Reason	
57	Fendrich	Workman's Comp	2113202-434010	4,544.00	4,352.00	(192.00)	Adjust estimate	
59	McDonalds	Workman's Comp	2113204-434010	4,142.00	3,918.00	(224.00)	Adjust estimate	
Total Fund - Golf Administration						(416.00)		
65	Sports Non Reverting	Workman's Comp	2703119-434010	4,432.00	4,056.00	(376.00)	Adjust estimate	
Total Fund - Sports Non-Reverting						(376.00)		
City Council - LT		Contract Service	4745801-431050	100,000.00	115,000.00	15,000.00	Council Request	
88	Finance - LT	Workman's Comp	4745802-434010	0.00	200.00	200.00	Transfer from Water Dept - IT Dept Head	
90	MVH - LT	Other Supplies	4745806-429000	0.00	277,360.00	277,360.00	Missing Road Salt	
91	Westside Professionals - LT	Grant	4745823-439050	0.00	5,000.00	5,000.00	Omission	
Leadership Evansville - LT		Grant	4745842-439050	0.00	30,000.00	30,000.00	Omission	
Total Fund - Local Income Tax						327,560.00		
92	Water Administration	Workman's Comp	6019001-434010	2,580.00	2,315.00	(265.00)	Adjust estimate	
94	Water Administration	PERF	6019002-413030	130,023.00	135,417.00	5,394.00	Adjust estimate	
94	Filter Plant	Workman's Comp	6019002-434010	19,646.00	18,970.00	(676.00)	Adjust estimate	
96	Distribution Plant	Workman's Comp	6019003-434010	27,884.00	28,640.00	756.00	Adjust estimate	
98	Meters	Workman's Comp	6019004-434010	34,810.00	27,812.00	(6,998.00)	Adjust estimate	
99	Planning	Workman's Comp	6019005-434010	5,008.00	7,492.00	2,484.00	Adjust estimate	
Total Fund - Water						695.00		
102	Sewer Administration	PERF	6060101-413030	29,244.00	29,490.00	246.00	Adjust estimate	
102	Sewer Administration	PERF	6060201-413030	210,929.00	233,827.00	22,898.00	Adjust estimate	
103	Sewer Administration	Workman's Comp	6060101-434010	5,766.00	5,222.00	(544.00)	Adjust estimate	
104	Sewer Treatment	Sewer Joint Costs	6060101-459010	3,043,664.00	3,049,730.00	6,066.00	Adjust estimate	
106	Sewer Maintenance	Workman's Comp	6060201-434010	41,588.00	41,490.00	(98.00)	Adjust estimate	
108	Sewer Pre-Treatment	Workman's Comp	6060301-434010	37,203.00	34,606.00	(2,597.00)	Adjust estimate	
Total Fund - Sewer						8,330.00		
Total Fund - Sewer						25,371.00		
112	Hospitalization	Workman's Comp	7046101-434010	304.00	301.00	(3.00)	Adjust estimate	
Total Fund - Hospitalization						(3.00)		
116	Fire Pension	Other Supplies	8013501-429000	0.00	100.00	100.00	Usage	
116	Fire Pension	Contractual Services	8013501-431050	0.00	350.00	350.00	Usage	
116	Fire Pension	Travel	8013501-432030	0.00	200.00	200.00	Usage	
	Fire Pension	Regular	8013501-439020	2,560,000.00	2,870,000.00	310,000.00	Adjust estimate	
116	Fire Pension	Eligible	8013501-439021	1,203,500.00	1,467,500.00	264,000.00	Adjust estimate	
116	Fire Pension	Widows	8013501-439023	1,210,000.00	1,152,959.00	(57,041.00)	Adjust estimate	
116	Fire Pension	Disability	8013501-439025	116,310.00	119,800.00	3,490.00	Adjust by 3%	
Total Fund - Fire Pension						521,099.00		
Increase to expense budget					1,318,216.23			
Total effect on budget						960,066.23		

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CITY OF EVANSVILLE - LIVE  
 NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

pg 71A  
 bgnytpcs

PROJECTION: 2013 2013 CITY BUDGET

FOR PERIOD 6

ACCOUNTS FOR:

ARENA BOND

2011 ACTUAL 2012 ORIG BUD 2012 REVISED BUD 2012 ACTUAL 2012 PROJECTION 2013 Dept CHANGE PCT

50 CULTURE AND RECREATION

957 ARENA BOND

4757402 ARENA BOND

4757402	438010	PRINCIPAL	.00	.00	.00	.00	.00	2,860,000.00	.0%
4757402	438020	INTEREST	.00	.00	.00	.00	.00	5,215,208.56	.0%

TOTAL ARENA BOND	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%
TOTAL ARENA BOND	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%
TOTAL CULTURE AND RECREATION	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%
TOTAL ARENA BOND	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%

TOTAL REVENUE	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%
TOTAL EXPENSE	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%
GRAND TOTAL	.00	.00	.00	.00	.00	.00	.00	8,075,208.56	.0%

\*\* END OF REPORT - Generated by RUSSELL G LLOYD JR \*\*